

WEST CONTRA COSTA HEALTHCARE DISTRICT

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BOARD OF DIRECTORS MEETING

Wednesday, April 28, 2010 – 5:00 pm

Doctors Medical Center – Auditorium

2000 Vale Road, San Pablo, CA 94806

Board of Directors

Nancy Casazza, Chair

Eric Zell, Treasurer

Irma Anderson

Deborah Campbell

Beverly Wallace

Teleconference Site:

Director Irma Anderson

5016 Nunn Street

Richmond, CA 94804

Call in number: 800-511-1465

AGENDA

Closed Session to begin at 5:00

1. Pursuant to H&S Code Section 32155, Report from Medical Staff re: medical audit and quality assurance.
2. *Report of Reportable Action(s) Taken During Closed Session, if any.*

Open Session to begin at 5:15

3. Call to Order

4. Roll Call

Nancy Casazza
Eric Zell
Deborah Campbell
Irma Anderson
Beverly Wallace

5. Consent Calendar
 - a. Today's Agenda
 - b. Minutes: March 24, 2010
 - c. Public Comment
 - d. *ACTION: Approval of Consent Calendar*

N. Casazza

6. Medical Executive Report S. Drager, M.D.
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION:*
 - I. *Acceptance of Medical Executive Report*
 - II. *Approval of appointments, Reappointments and Changes of Staff Status, and Policies and Procedures*
7. Moss Adams Audit Report R. Reid
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Informational Only*
8. Quality Report G. Wenner/
D. Littlepage
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Informational Only*
9. Financial Statements for March 2010 R. Reid
 - a. Presentation
 - b. Financial Flash Report
 - c. Discussion
 - d. Public Comment
 - e. *ACTION: Acceptance of Financial Statements for February 2010*
10. Medco Health Solutions/Prescription Drug Vendor for EE Drug Insurance R. Reid
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Acceptance and Approval of New Vendor for Employee Drug Insurance*
11. CEO Report / County Project Update J. Stewart
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Informational only*
12. JPA Board Update E. Zell
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Informational Only*

13. Election of 2010 Board Officers

N. Casazza

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: Approval of 2010 Board Officers:*
 - *Vice Chair*
 - *Secretary*
 - *Assistant Secretary*

14. Announcements

15. Public Comment

16. Adjourn